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**From:** Jay Dyer [jay.dyer@oag.state.tx.us]  
**Sent:** Wednesday, February 23, 2011 9:02 AM  
**To:** Colby Beuck  
**Subject:** Election Spreadsheets  
**Attachments:** charges pending update 21JAN11.pdf; prosecutions update 21JAN11.pdf; referrals update 21JAN11.pdf

Colby:

As you requested.

Please let me know if you have any questions, or if you need anything else.

Jay

Jay Dyer  
Deputy Attorney General for  
Government and External Affairs

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2:13-cv-193  
09/02/2014

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Election Code Referrals to the  
Office of the Attorney General  
Charges Pending Resolution

County*	Defendant	Allegation	Offense Committed	Case Number	Charged	Election Committed	Charging Date
Hidalgo/Brooks	Jose De Jesus Cano	Illegal voting, bribery, and official misconduct	2008 School District Election	09-09-1015-CR	1 count illegal voting	09/16/09	EC 64-012
Hidalgo/Brooks	Reyna Almanza	Illegal voting	2009 School District Election	10-03-10342-CR	1 count of illegal voting	03/24/10	E.C. 64-012
Hidalgo/Brooks	Lorenzo Antonio Almanza	Illegal voter	2009 School District Election	10-03-10343-CR	2 counts of illegal voting	03/24/10	E.C. 64-012
El Paso	Mary Comparin	Illegal voting	2008 General Election	96-575	1 count of illegal voting	09/22/10	E.C. 64-012
Bexar	Ester Sandoval Martinez-Moreno	Unlawfully accepting a voter, unlawfully permitting the deposit of a ballot, and illegal voting	2010 Primary Election	2010-W-0375 re	1 count of tampering of a governmental	10/13/10	P.C. 37.10
Dallas/Rockwall	Delores McMillian	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance bribery	2010 Primary Election	11082011CCT-A	1 count of attempted illegal voting	10/08/10	E.C. 64-012
Dallas/Rockwall	Gilda Hernandez	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance bribery	2010 Primary Election	11082011CCT-B	4 counts of possession of an official ballot or carrier envelope, 3 counts of unlawful assistance	10/08/10	B.C. 86.006, 64-036

\* County where offense committed/ County of prosecution

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Case#	Defendant	Allegations	Location in which Crime Occurred	Crime Number	Charged	Disposition Date	Defendant Counsel Name	Disposition
Bee	Melva Kay Pence	Illegal assistance and illegal voting	2004 General Election	B-05-2101-0-CR-B	1 count illegal voting	07/26/05	EC 64-012	Placed guilty to 1 count attempted illegal voting, 2 years deferred adjudication, \$150 fine w/o \$100 probated
Hardman	Johnny Wayne Atters	Possession of an official ballot by another	2004 Primary Election	013449	6 counts possession of official ballot or carrier envelope of another	11/04/05	EC 86-006	Placed guilty to 1 count possession of official ballot or carrier envelope of another, 2 years probation, \$2000 fine
Nunes	Virginia Remes Cerra	Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CR-5806-4	4 counts possessing an official ballot or carrier envelope of another	03/22/06	EC 86-006	1 year pre-trial diversion, 12 months community supervision
Nunes	Elidia Garcia Flores	Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CR-5805-4	1 count possessing an official ballot or carrier envelope of another	03/22/06	EC 86-006	1 year pre-trial diversion, 12 months community supervision
Nunes	Isabel Lila Rice Gonzales	Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CR-5803-3	2 counts possessing an official ballot or carrier envelope of another	03/22/06	EC 86-006	Placed guilty to 2 counts of possessing an official ballot or carrier envelope of another, 1 year deferred adjudication, \$150 fine, 12 months community supervision
Nunes	Josefina Marinas Suarez	Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CR-5807-1	1 count illegally possessing an official ballot or carrier envelope of another	05/04/06	EC 86-006	Placed guilty to 1 count of illegally possessing an official ballot or carrier envelope of another, 1 year deferred adjudication, \$500 fine, 12 months community supervision
Reeves	Tina Villalobos	Method of returning marked ballot, unlawfully obstructing voter, unlawfully witnessing application for more than one application, unlawful assistance, security of ballot, ballot boxes and envelopes	2004 Primary Election	25185	4 counts possession of an official ballot or official carrier envelope of another	06/27/06	EC 86-006	Jury verdict of guilty on 4 counts of possession of an official ballot or official carrier envelope of another, 10 days jail probated for 6 months probation
Bowie	Willie Howard Ray	Unlawfully obstructing voter, unlawfully witnessing application for more than one application, unlawful assistance, security of ballot, ballot boxes and envelopes	2004 Primary Election	06M11301-CCL	7 counts possessing an official ballot or carrier envelope of another	07/17/06	EC 86-006	Placed guilty to 1 count information of possession of an official ballot or official carrier envelope of another, 3 months deferred adjudication, \$200 fine. Original indictment dismissed.
Bowie	Jamillah Johnson	Unlawfully obstructing voter, unlawfully witnessing application for more than one application, unlawful assistance, security of ballot, ballot boxes and envelopes	2004 Primary Election	06M10302-CCL	2 counts possessing an official ballot or carrier envelope of another	07/17/06	EC 86-006	Placed guilty to 2 counts illegal voting, 2 years deferred probation, \$750 fine
Nunes	Melinda Hunter	Unlawfully obstructing voter, unlawfully witnessing application for more than one application, unlawful assistance, security of ballot, ballot boxes and envelopes	2004 Primary Election	06M10301-CCL	7 counts possessing an official ballot or carrier envelope of another	07/17/06	EC 86-006	6 months pre-trial diversion
Nunes	Maria Dora Flores	Unlawfully assisting, unlawfully influencing voter	2006 Primary Election	06-CR-2116-B	2 counts illegal voting	09/04/06	EC 64-012	Placed guilty to 2 counts illegal voting, 2 years deferred probation, \$750 fine
Reeves	Autia Breeza	Method of returning marked ballot	2004 Primary Election	25186	5 counts illegally possessing ballot for another person	06/29/06	EC 86-006	6 months pre-trial diversion
Calhoun	Debra Bilesno	Illegal voting	2006 Primary Election	2006-4-6465, 2006-8-6467, 2006-9-6481, 2006-8-6469	3 counts illegal voting, 1 count unlawfully assisting, 11 counts possessing an official ballot or carrier envelope of another, 6 counts tampering with a governmental record, 6 counts false statement on a registration file statement on a registration application	06/25/07	EC 64-012	Jury verdict of guilty on 2 counts illegal voting, 1 count tampering with a government record, 5 years TDCJ
Rehagio	Raymond Yullerend	Unlawful assistance	2006 Primary Election	2007-2-4-809, 2007-2-4810	4 counts illegal voting, 3 counts tampering with governmental record	10/09/07	EC 37-10	Placed guilty to 1 count tampering with government record, 5 years supervised, 5 years community supervision, \$1,500 fine, 90 day jail, \$2,050 restitution

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Case#	Defendant	Offense	Section Violated	Case Number	Charged	Resolution Date	Probation	Offense	Case Number	Charged	Resolution Date	Probation
Star/Brooks	Neilia Lopez	Illegal voter	2005 General Election	07-07-09767 CR	1 count illegal voting	01/24/08	EC 64-012					
Hays	Mark Littlefield	Forgery, tampering with a government document	2006 Special Election	35-2988	Possession of forged instrument	02/01/08	PC 32.21	1 year pre-trial diversion, \$100 diversion				
Star/Brooks	Jose Rene Gomez	Illegal voter	2006 General Election	07-05-09743 CR	1 count illegal voting	05/01/08	EC 64-012	Piled guilty to 1 count illegal voting, 2 years deferred adjudication, \$300 fine, 2 years community supervision				
Star/Brooks	Oscar Luis Rioz	Illegal voter	2006 Primary Election	07-05-09741 CR	12 counts possessing a ballot without the voter's consent	05/01/08	EC 86-006	Piled guilty to 12 counts possessing a ballot without the voter's consent, 2 years deferred adjudication, \$300 fine, 2 years community supervision				
Pettler	Michael C. Shumate	Unlawfully accepting campaign donations, bribery	2008 Primary Election	56732-B, 56733-B 56734-B	1 count unlawfully accepting contribution, 1 count organized criminal activity, 1 count unlawfully accepting contribution	06/12/08	PC 71.02	Jury verdict of guilty to 1 count organized criminal activity, 10 years suspended, 8 years community supervision, \$5,000 fine				
Daval/Brooks	Lynda Mohna	Unlawful assistance, unlawful buying and selling of ballot materials	2006 Primary Election	08-01-09864- 11479	6 counts possession of official ballot or carrier envelope of another	10/02/08	EC 86-006	Piled guilty to 1 count possession of official ballot or carrier envelope of another, 1 year deferred adjudication, \$300 fine, 12 months community supervision				
Daval/Brooks	Maria Soniano	Unlawful assistance, unlawful buying and selling of ballot materials	2006 Primary Election	08-01-09863- 11480	6 counts possession of official ballot or carrier envelope of another	10/02/08	EC 86-006	Piled guilty to 1 count possession of official ballot or carrier envelope of another, 1 year deferred adjudication, \$300 fine, 12 months community supervision				
Daval/Brooks	Elyva Guillermo Lazo	Unlawful assistance, unlawful buying and selling of ballot materials	2006 Primary Election	08-01-09865- 11482	3 counts possession of official ballot or carrier envelope of another	10/02/08	EC 86-006	Piled guilty to 1 count possession of official ballot or carrier envelope of another, 1 year deferred adjudication, \$300 fine, 12 months community supervision				
Daval/Brooks	Maria Adelina Togo	Unlawful assistance, unlawful buying and selling of ballot materials	2006 Primary Election	08-01-09866- 11481	2 counts possession of official ballot or carrier envelope of another	10/02/08	EC 86-006	Piled guilty to 1 count possession of official ballot or carrier envelope of another, 1 year deferred adjudication, \$300 fine, 12 months community supervision				
Collado***	Jenni Paradaen	Unlawfully divulged voting results prior to the closing of polls	2008 Municipal Election	08-3-09867 CR	1 count unlawfully revealing information before polls close	11/12/08	EC 61-007	Piled guilty to 1 count unlawfully revealing information before polls close, 2 years deferred adjudication				
Star/Brooks	Glenda Lopez	Mail-in ballot violation	2006 Municipal Election	08-03-09945 CR	11 counts of possessing a ballot without the voter's consent	03/16/09	EC 86-006	Piled guilty to 11 counts possessing a ballot without the voter's consent, 2 years probation for 8 years probation, \$500 fine, 60 days house arrest				
Star/Brooks	Oralia Franco	Illegal voter	2006 Primary Election	07-02-09739 CR	15 counts of possessing a ballot without the voter's consent	03/26/09	EC 86-006	Piled guilty to 15 counts possessing a ballot without the voter's consent, 1 year deferred adjudication				
Star/Brooks	Maria Gonzalez	Illegal voter	2006 Primary Election	07-05-09742 CR	5 counts of possessing a ballot without the voter's consent	03/26/09	EC 86-006	Piled guilty to 5 counts possessing a ballot without the voter's consent, 2 years probation for 8 years probation, \$500 fine, 60 days house arrest				
Hill	Leiland Mac Coffman	Divulged election results prior to the election day	2007 School District and Municipal Election	M-0931-09	3 counts false report to police officer	10/14/09	PC 37.08	Piled guilty to 3 counts of false report to a police officer, 2 years probation, \$2,000 fine, 90 days in jail, probated				
Hernandez	Jack Carol C. Cordero	Deceived voters voting	2006 Primary Election	121561B	1 count illegal voting voter information & polling place	10/06/09	EC 64-012	Piled guilty to 1 count fraudulant use of identifying information, 1 year deferred adjudication, \$20 fine				
Star/Brooks	Raul Reyna	Convicted felon registered in county and have cast ballots in elections	2007 Municipal and School Election	09-04-09930 CR	2 counts illegal voting	11/10/09	EC 64-012	Piled guilty to 1 count of illegal voting, 2 years TDCJ				
Star/Brooks	Cynthia Pena	Convicted felon registered in county and have cast ballots in elections	2007 Municipal and School Election	09-04-09931 CR	2 counts illegal voting	11/10/09	EC 64-012	Piled guilty to 1 count of illegal voting, 10 years TDCJ, suspended, 1 years community supervision, \$300 fine				
Star/Brooks	Elizabeth Martinez	Convicted felon registered in county and have cast ballots in elections	2007 Municipal Election	09-04-09932 CR	1 count illegal voting	11/05/09	EC 64-012	Piled guilty to 1 count of illegal voting, 5 years TDCJ				

Offender	Location	Offense	Prisonerv	Case Number	Charged	Probation Period	Local Probation Period	Disposition
Panda	Drew Nation	Official oppression	2006 Special Election	2007-C-0193	2 counts of official oppression	01/28/10	PC 39.03	Defense motion for collateral appeal granted. Indictment dismissed.
Dionicio, Asuncion	Maria Mendoza Garcia	Illegal voter forgery	2006 Primary Election	08-11-001032 CRL	7 counts knowingly provide false information on an application for an early voting ballot	04/15/10	EC 84-0041	12 months pre-trial diversion, \$60 supervision fee, \$0 hours of community service
Dionicio, Asuncion	Eduardo Cruz Sanchez	Illegal voter forgery	2006 Primary Election	08-12-000663 CRL	7 counts knowingly provide false information on an application for an early voting ballot	04/15/10	EC 84-0041	6 months pre-trial diversion, \$60 supervision fee
Jim Wells/Live Oak	Zaitza Camilo Eshmo	Mail in ballot violations	2008 Primary Election	200668	4 counts of method of returned mail-in ballot (less than 10)	06/24/10	EC 86-006	Placed guilty to 1 count, 12 months probation, 180 days in jail (suspended), \$200 fine, 40 hours of community service
Jim Wells/Live Oak	Norma Lopez	Mail in ballot violations	2008 Primary Election	200667	8 counts of method of returned mail-in ballot (less than 10)	06/24/10	EC 86-006	Placed guilty to 1 count, 12 months probation, 180 days in jail (suspended), \$200 fine, 40 hours of community service
Jim Wells/Live Oak	Cynthia Lutze	Mail in ballot violations	2008 Primary Election	200666	3 counts of method of returned mail-in ballot (less than 10)	06/24/10	EC 86-006	Placed guilty to 1 count, 12 months probation, 180 days in jail (suspended), \$200 fine, 40 hours of community service
Hidalgo/ Brooks	Ruben Trevino Garcia	Illegal voting, bribery, and official misconduct	2008 School District Election	09-09-010116 CR	1 count illegal voting	06/17/10	EC 64-012	Placed guilty, 3 years TDCJ-ID suspended for 8 years Community supervision, \$500 fine
Star***	Rand Peña, Jr.	Unlawful possession of 26 mail-in ballots by candidate	2010 Primary Election	CR 10-371	1 count of carrier envelope stolen by another person other than voter	06/22/10	EC 06-0051	Placed guilty, 6 months community supervision, 180 days in jail (suspended), \$500 fine
Star/ Brooks	Mary Leon Berza	Illegal voting	2006 Primary Election	07-07-009168 CR	1 count of unlawful delivery of a certificate	06/15/10	EC 13-145	Dismissed
Hidalgo/ Brooks	Mario Mammol Nekemano	Illegal voting, bribery, and official misconduct	2008 School District Election	09-09-010117 CR	1 count illegal voting	11/10/10	EC 64-012	Placed guilty, 2 years TDCJ-ID
Donal/Live Oak	Christina Lachetka	Mail in ballot violations	2008 Primary Election	200801-20081	1 count of unlawful assistance, 1 count of method of returned mail-in ballot	12/14/10	EC 54-036	Placed guilty to Possession of a Ballot and Unlawful Assistance, and received 1 year deferred adjudication, and paid a \$1000 fine and court costs
Donal/Live Oak	Audrae Campe Bierstick	Mail in ballot violations	2008 Primary Election	200802-20083	1 count of unlawful assistance, 1 count of method of returned mail-in ballot	12/14/10	EC 54-036	Pre-trial diversion 6 months, \$1,500 diversion to the county
Donal/Live Oak	Alicia Perez Perez	Mail in ballot violations	2008 Primary Election	200806-20091	4 counts of unlawful assistance, 4 counts of method of returned mail-in ballot	12/14/10	EC 54-036	Placed guilty to 4 counts of Possession of a Ballot and Unlawful Assistance, and received 1 year jail, paid for 12 months, and paid a \$1000 fine and court costs

\*\*\* Investigated by OAG, however it was not  
filed and presented by local district/city  
attorney

\* County where offense committed  
County of protection

\*\* For complete information on  
disposition, see judgment and sentence  
agreement

Election Code Referrals to the  
Office of the Attorney General  
August 2002 - Present

COUNTY	ELECTION INVOLVED	SOS DATE	ALLEGATION
Falls	2002 Municipal Election	08/28/02	Allegations of election irregularities
Robertson	2002 General Election	11/27/02	Offering to buy or sell official ballot, envelope, or application
Liberty	2002 General Election	01/08/03	Criminal irregularities
Robertson	2002 General Election	04/14/03	Illegal voting by mail-in
Comal	2004 Primary Election	07/19/04	Providing false information on a mail-in ballot application
Hardeman	2004 Primary Election	09/21/04	Possession of an official ballot by another
Jim Wells	2004 School District Election	09/21/04	Unlawfully obstructing watcher, unlawfully witnessing application for more than one application, unlawful assistance, security of ballots, ballot boxes and envelopes
Bowie	2004 Primary Election	10/26/04	Application, unlawful assistance, security of ballots, ballot boxes and envelopes
Hidalgo	2004 Municipal Election	11/15/04	False statement on application, purportedly acting as agent
Bee	2004 General Election	11/18/04	Application for a ballot by mail was submitted in the name of a dead person
Bee	2004 General Election	11/29/04	Illegal assistance and illegal voting
Reeves	2004 Primary Election	02/02/05	Method of returning marked ballot
Nueces	2005 School District Election	06/08/05	Method of returning marked ballot, unlawful assistance, assisting voter
Hidalgo	2005 Municipal Election	06/16/05	Method of returning marked ballot, unlawful assistance, assisting voter, illegal voting
Waller	2005 Municipal Election	08/29/05	Offering to buy or sell official ballot, envelope or application
Harris	2005 Municipal Election	08/31/05	Method of returning marked ballot, unlawful assistance, assisting voter, illegal voting
Tarrant	2005 Special Election	10/31/05	Unlawfully influencing voter
Wharton	2005 School District Election	12/08/05	Illegal voting
Dallas	2005 Constitutional Election	02/23/06	Unlawfully accepting voter, failing to secure ballot box
Ector	2006 Primary Election	03/14/06	Illegal assistance of voters voting by mail
Duval	2006 Primary Election	03/16/06	Unlawful assistance, unlawful buying and selling of ballot materials
Duval	2006 Primary Election	03/22/06	Providing false information on a voter registration application
Travis	2004 General Election	03/27/06	Illegal voting, providing false information on a voter registration application
Hidalgo	2006 Primary Election	03/29/06	Voter not permitted to mark his own mail-in ballot
Starr	2006 Primary Election	03/30/06	Illegal voting
Culberson	2006 Primary Election	04/05/06	Illegal voting, providing false information on voter registration
Brazoria	2005 Municipal Election	04/07/06	Failure to secure ballot box, obstructing poll watchers, unlawfully revealing information before polls closed
Frio	2006 Primary Election	04/07/06	Unlawful assistance, illegal voting
San Jacinto	2004 Municipal Election	04/10/06	Illegal voting, providing false information on voter registration
Colorado	2005 School District Election	04/18/06	Voting irregularities

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Election Code Referrals to the  
Office of the Attorney General  
August 2002 - Present

COUNTY	ELECTION INVOLVED	SOS DATE	ALLEGATION
La Salle	2006 Primary Election	04/24/06	Unlawful influence, coercion of a voter
Bowie	2006 Primary Election	04/27/06	Obstructing poll watcher, unlawful assistance, witnessing more than one mail-in ballot application
Bee	2006 School District Election	04/27/06	Unlawful assistance
Dimmit	2006 Primary Election	05/03/06	Illegal voting, forgery
Tarrant	2006 School District Election	05/15/06	Unlawful assistance, mail-in ballot and application violations
Hidalgo	2006 School District Election	06/02/06	Coercion of a voter, unlawful influence, electioneering
Robertson	2003 Municipal Election	06/03/06	Irregularities in the early voting by mail process
Shelby	2006 Municipal Election	06/03/06	Coercion of a voter
Franklin	2006 School District Election	06/05/06	Provided a campaign flyer, electioneering 100 ft. distance, persuading the voters to vote for the bond proposition
Milam	2006 Primary Election	06/13/06	Loitering in a polling place, electioneering
Smith	2006 Municipal Election	06/29/06	Unlawful presence by a candidate
Smith	2006 School District Election	07/10/06	Unlawfully revealing information before polls close, influencing voter
Franklin	2006 School District Election	08/11/06	Illegal voting, illegal registration
Kaufman	2006 School District Election	08/28/06	Witnessing more than one mail-in ballot
Bandera	2006 Special Election	09/11/06	Unlawful presence by a candidate
Tarrant	2006 Municipal Election	09/25/06	Forged signatures on a recall petition
Zavala	2006 General Election	12/01/06	Unlawful assistance
Refugio	2006 Primary Election	12/01/06	Unlawful assistance
Hill	2006 Special Election	12/01/06	Loitering in a polling place, electioneering
Waller	2006 General Election	12/20/06	Disenfranchised from voting
Bee	2006 General Election	01/03/07	Electioneering
Nueces	2006 School District Election	05/07/07	Electioneering by opposing candidate
Brown	2004 Primary Election	05/17/07	Falsification of a candidate's application
Jefferson	2007 Constitutional Election	07/10/07	Loitering in a polling place, electioneering
Hill	2007 School District and Municipal Election	07/10/07	Divulged election results prior to the closing of polls on election day
Montgomery	2007 School District Election	07/18/07	Candidate entered election day polling place & remained during the accumulation of votes
Harris	2007 School District Election	07/18/07	Pro-bond election materials at the polling place
Williamson	2004 Special Election	07/30/07	Illegal voting

Election Code Referrals to the  
Office of the Attorney General  
August 2002 - Present

COUNTY	ELECTION INVOLVED	SOS DATE	ALLEGATION
Edwards	2006 General Election	07/30/07	Illegal voting, unlawful assistance
Starr	2006 Municipal Election	07/30/07	Mail-in ballot violations
San Patricio	2006 Municipal Election	07/30/07	Tampering with a governmental record, forgery
Kinney	2006 Special Election	07/30/07	Coercion of a public servant
Dallas	2007 Municipal Election	08/27/07	Electioneering 100 feet from entrance violation
Bosque	2007 School District Election	11/30/07	Illegal voting, unauthorized entry into the ballot box, unlawful influence of voters, and unlawful assistance of voters
Starr	2007 Municipal Election	01/04/08	Unlawful assistance
Henderson	2006-2007 Municipal Election	03/11/08	Illegal voting
Wichita	2007 Constitutional Election	03/11/08	Electioneering and handing out of religious material within 100 feet of the polling place
Gillespie	2008 Primary Election	03/12/08	Unlawfully revealing information before polls close
Duval	2008 Primary Election	05/16/08	Election irregularities
Guadalupe	2008 Primary Election	06/09/08	Loitering in a polling place, electioneering
Duval	2008 Primary Election	06/16/08	Unlawful possession of mail-in ballots
Parmer	2008 Municipal Election	06/18/08	Unlawfully suggest how voters should cast their ballots
Kleberg	2008 Primary Election	06/24/08	Unlawfully influencing voter, and loitering in a polling place
Kleberg	2008 Primary Election	06/24/08	Unlawfully loitering in a polling place
Webb	2008 Primary Election	06/24/08	Poll watchers prevented from observing the recount in the sheriff run-off
Kaufman	2008 Primary Election	08/05/08	Loitering in a polling place, electioneering
Hidalgo	2008 School District Election	08/19/08	Illegal voting, bribery, and official misconduct
San Patricio	2008 Municipal Election	09/15/08	Unlawful assistance, unlawful possession of mail-in ballot and illegal voting
Van Zandt	2008 General Election	01/13/09	Electioneering within 100 ft mark at a polling place
Bexar	2008 General Election	01/14/09	Citizen not allowed to to vote by an election worker
Hidalgo	2008 Municipal Election	01/14/09	Unlawfully rejecting voters, illegal voting, and unlawfully accepting voters
Harris	2008 Primary & General Elections	01/14/09	Deceased voters voting
Midland	2008 Primary Election	01/28/09	Election workers suggesting how voters should vote by expressing their preference for particular candidates
Denton	2008 General Election	02/23/09	Vote soliciting bribery on the internet (eBay)
Harris	2009 Municipal Election	05/06/09	False statement on mail-in ballot application (deceased voters), forgery
Henderson	2009 School District Election	07/15/09	Unlawfully witnessing more than one mail-in ballot application
Nueces	2008 Primary Elections	08/24/09	Unlawful participation in party affairs
Maverick	2008 Special Election	08/24/09	Electioneering
Dallas	2008 Municipal Election	08/31/09	Refusing to accept a person for voting

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Election Code Referrals to the  
Office of the Attorney General  
August 2002 - Present

COUNTY	ELECTION INVOLVED	SOS DATE	ALLEGATION
Brown	Undetermined	12/03/09	Misuse of state and federal election funds
Harris	2008 School District Election	12/17/09	Unlawfully influencing a voter, bribery
Robertson	2009 Municipal Election	02/01/10	Unlawfully assisting voter, signing application by witness
Dallas	Municipal Election	03/12/10	Coercion of a voter
Starr	2006, 2008 Primary Elections	04/15/10	Bribery, felons voting, unlawful delivery of voter registration certificate
Trinity	2010 Primary Election	04/19/10	Unlawfully influencing a voter, electioneering, candidate in polling place
Dallas	2010 Primary Election	04/20/10	Unlawfully obstructing voter, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery
Tarrant	2010 Primary Election	04/27/10	Unlawful assistance
Bexar	2010 Primary Election	04/29/10	Unlawfully accepting a voter, unlawfully permitting the deposit of a ballot, and illegal voting
Gonzales	2009 Municipal Election	05/21/10	Providing false information on application, possession of mail-in ballots
Jim Wells	2010 Primary Election	05/21/10	Illegal voting, signing application by witness-assisting applicant, providing false information on application
Runnels	2010 Special Election	07/19/10	Unlawful assistance, unlawfully influencing a voter
Hardin	2010 Primary Election	07/19/10	Coercion of candidacy
Nueces	2010 Primary Election	07/19/10	Electioneering, tampering with a governmental record
Eastland	2010 Municipal Election	07/19/10	Illegal voting
Hidalgo	2010 Municipal Election	07/21/10	Coercion of a voter, unlawful assistance, unlawfully accepting or rejecting a voter, and unlawfully obstructing poll watcher
Cameron	2010 Primary Elections	07/21/10	Mail in ballot violations, forgery
Harris	2010 General Election	09/08/10	False statement on voter registration application, obtaining voter registration applications prior to being deputized, failing to timely deliver voter registration applications, tampering with a governmental record
Wilson	2010 Municipal Election	09/20/10	Illegal voting, unlawful assistance
Rains	2010 Primary Election	09/21/10	Bribery, coercion of candidacy
Caldwell	2010 Municipal Election	09/21/10	Bribery, coercion of candidacy
Pecos	2010 Municipal Election	09/21/10	Bribery, coercion of candidacy
Bexar	2010 School District Election	10/14/10	Illegal voting
San Jacinto	2010 General Election	11/09/10	False statement on voter registration application
Hidalgo	2010 Municipal Election	11/09/10	Bribery, unlawful assistance, illegal voting, unlawfully accepting or rejecting voters

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Election Code Referrals to the  
Office of the Attorney General  
August 2002 - Present

COUNTY	ELECTION INVOLVED	SOS DATE	ALLEGATIONS
Cherokee	2010 General Election	12/07/10	Unlawfully influencing a voter, unlawful assistance, and coercion of a voter
Hidalgo	2010 General Election	12/07/10	Unlawfully influencing a voter, unlawful assistance, illegal voting, and coercion of a voter
Hidalgo	2010 General Election	12/07/10	Unlawfully influencing a voter, unlawful assistance, illegal voting, and coercion of a voter
Montgomery	2010 Special Election	12/20/10	False statement on application, illegal voting

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Election Code Referrals to the  
Office of the Attorney General  
August 2002 - Present

COUNTY	ELECTION INVOLVED	SOURCE OF INFORMATION	ALLEGATIONS
Liberty	2005 Special Election	Voter	Election irregularities
Caldwell	2005 School District Election	Other	Bribery Unauthorized person in central tallying area, unlawfully revealing information before polls close
McMullen	2006 Primary Election	Voter	Official oppression
Panola	2006 Special Election	Other	Irregularities in the early voting by mail process
Robertson	2006 Primary Election	Voter	Failing to secure ballot box
Jefferson	2006 Primary Election	Other	Unlawful assistance, unlawfully influencing voter
Nueces	2006 Primary Election	Other	Improperly assisting voters w/applications
Kleberg	2006 Primary Election	Other	Election violations and fraud
Johnson	School District Election	Voter	Candidate in the counting area
Morris	2006 Primary Election	Voter	Vote harvesting
Tarrant	2006 Primary Election	Voter	Illegal voting
Hidalgo	2004 Primary Election	Other	Illegal voting
Calhoun	2006 Primary Election	Other	Illegal voting
Galveston	2006 Municipal Election	Voter	Unlawful use of public funds for political advertising
Hays	2006 Special Election	Other	Forgery, tampering with a government document
Hidalgo	2006 Municipal Election	Voter	Official request for election records
Dawson	2006 Primary Election	Other	Illegal signs, perjury by falsifying residency info on candidacy application
Hidalgo	2006 Primary Election	Other	Bribery
Comal	2006 Municipal Election	Voter	Unlawful presence by a candidate
Real	School District Election	Voter	Unethical behavior
Johnson	2006 Municipal Election	Voter	Voters not allowed to vote in correct precincts, electioneering
Galveston	2006 Special Election	Voter	Electioneering, and other unspecified election violation
Jefferson	2006 Primary Election	Other	Residence qualification
Hays	2006 Municipal Election	Other	Campaign finance violations, distribution of campaign materials by someone other than candidate
Trinity	Undetermined	Other	Bribery
Goliad	2006 Primary Election	Voter	Elections officials unlawfully divulging voter information before close of polling
Guadalupe	2006 Municipal Election	Other	Illegal corporate campaign donations
Hidalgo	2006 School District Election	Voter	Bribery
Freestone	Municipal Election	Voter	Bribery
Hidalgo	2006 Primary Election	Other	Utilizing county offices, equipment, and personnel for political purposes
Montgomery	2006 Primary Election	Other	Unlawfully accepting or making campaign donation

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COUNTY	ELECTION INVOLVED	SOURCE OF REFERRAL	ALLEGATIONS
Reeves	2006 Municipal Election	Voter	Failure to publish notice of election, illegal meetings, insufficient and improper voting equipment, improper appointment of elections clerk
Galveston	2006 Primary Election	Other	Mail-in ballot violations
Travis	2004 Primary Election	Voter	Illegal voting in two primaries
Nueces	2006 School District Election	Voter	Unlawful assistance, mail-in ballot and application violations
Duval	2006 School District Election	Voter	Method of returning marked ballot
Jefferson	Primary and General Election	Other	Residence qualification
Aransas	2006 General Election	Other	Illegal voting
Starr	2006 General Election	Other	Illegal voting
Tom Green	2006 Primary Election	Other	Contribution and expenditure w/o campaign treasurer
Guadalupe	2006 General Election	Other	Voter denied their right to vote
Starr	2006 General Election	Other	Illegal voting
Upshur	2006 General Election	Voter	Election irregularities
Nueces	2007 Municipal Election	Other	Voting site pre-clearance
San Patricio	2007 Municipal Election	Other	Illegal voting
Potter	2008 Primary Election	Other	Unlawfully accepting campaign donations
Webb	2008 Primary Election	Voter	Campaign finance violations
Starr	2007 School District Election	Other	Voter registration certificates w/o proper identification
Polk	2007 Special Election	Voter	Illegal election
Presidio	2008 Primary Election	Other	Voter registration notifications
Titus	2008 Primary Election	Voter	Using state seal in political advertisement
Webb	2008 Primary Election	Voter	Illegal raffle to generate campaign funds
Ector	2008 Primary Election	Voter	Falsification of candidacy application
Harris	2008 Primary Election	Voter	Violated Texas campaign finance laws by utilizing campaign contributions for the purpose of retaining an attorney for other than authorized purposes
Duval	2008 Primary Election	Voter	Unlawful assistance
Jim Wells	2008 Primary Election	Other	Unlawful possession of mail-in ballot
Duval	2008 Primary Election	Other	Unlawful possession of mail-in ballots
Starr	2008 Primary Election	Other	Illegal voting
Bastrop	2008 Primary Election	Voter	Illegal campaign finance

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COUNTY	ELECTION INVOLVED	SOURCE OF REFERRAL	ALLEGATIONS
El Paso	2008 Primary Election	Other	Campaign finance for district attorney
Duval	2008 Primary Election	Other	Ballot boxes appearing after ballot counting had been completed
Dallas	2008 Primary Election	Voter	Election irregularities
LaSalle	2008 Primary Election	Voter	Election irregularities
Bell	2008 Municipal Election	Other	Coercion against candidacy
Dallas	2008 Primary Election	Voter	Election irregularities
Webb	2008 Primary Election	Voter	Unlawful assistance, illegal voting
Falls	2008 Special Election	Other	Official oppression
Robertson	2008 Municipal Election	Other	Illegal voting, mail-in ballot fraud
Calhoun	2008 Primary Election	Other	Write-in candidacy
Duval	2008 Primary Election	Other	Electioneering within 100 ft mark at a polling place
Aransas	2008 Primary Election	Other	Misrepresentation of identity
Travis	2008 Primary Election	Other	How to gain access to the SOS system which electronic voting results from county elections administrators
Live Oak	2008 Special Election	Voter	Open meetings violations
Jim Wells	2008 Primary Election	Other	Mail-in ballot violations
Tom Green	2008 Primary Election	Other	Campaign finance violations
Jasper	2008 Primary Election	Other	Illegal voting
Jefferson	Undetermined	Other	Accepting contributions and fees
Duval	2008 Primary Election	Voter	Voter intimidation and mail-in ballot violations
Duval	2006 Primary Election	Other	Found unopened mail-in ballot during a narcotics search warrant
Brewster	2008 Primary Election	Other	Ballot fraud
San Patricio	2008 Primary Election	Other	Unlawful assistance and unlawful possession of mail-in ballots
Falls	2008 School District Election	Voter	Superintendent and assistant superintendent acting as early voting and voting judge
Panola	2008 Special Election	Voter	Candidate transported student via school bus to court house to vote
San Patricio	2008 Primary Election	Voter	Unlawful assistance and unlawful possession of mail-in ballots
Washington	2008 Primary Election	Voter	Election irregularities
Jefferson	2008 Special Election	Voter	Election misconduct
Sabine	2008 Municipal Election	Voter	Election irregularities
Webb	2008 Primary Election	Voter	Unlawful campaign expenditures
Jasper	2008 Municipal Election	Other	Election irregularities
Goliad	2008 Municipal Election	Other	Unlawfully divulged voting results prior to the closing of polls
Gillespie	2008 Primary Election	Other	Illegal voting
McMullen	2008 Primary Election	Other	Elections irregularities
Waller	2008 School District Election	Voter	Use of public funds for political advertisement
Banner	2008 Municipal Election	Other	Unlawful influence, coercion of a voter

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COUNTY	ELECTION INVOLVED	SOURCE OF REFERRAL	ALLEGATIONS
Presidio	2008 Primary Election	Other	Unlawful assistance with mail-in ballots
Starr	2007 Municipal Election	Other	Convicted felons registered in county and have cast ballots in elections
Bowie	2008 Municipal Election	Voter	Violating residency requirements
Duval	2006 and 2008 Undetermined	Other	Convicted felons voting in 2006 and/or in 2008
Austin	2006 Primary Election	Other	Separate accounts
Cameron	2008 Elections	Other	Illegal voting
Wichita	2008 General Election	Other	Unlawfully released police reports and narratives on one of the candidates running for sheriff
Bexar	2008 General Election	Voter	Providing false information on a voter registration application
Terry	2008 General Election	Other	Ineligible to hold the office of county clerk
Jasper	2008 General Election	Voter	Unlawful assistance, unlawfully influencing a voter, and illegal voting
San Jacinto	2008 General Election	Voter	Unlawfully prevented from voting
Webb	2008 Primary Election	Other	Solicitation of campaign funds while on duty, selling of campaigning fundraiser tickets while on duty and misuse of county employees while on county time
Williamson	2008 General Election	Other	Illegal voting
Collin	2008 Primary Election	Other	Campaign finance violations
Polk	2008 General Election	Other	Death row inmates registering to vote
Montgomery	2008 General Election	Voter	Non-citizen voted in election
Harris	2009 Municipal Election	Other	False statement on mail-in ballot application (deceased voters), forgery
Hidalgo	Undetermined	Other	Illegal voting
Bowie	Municipal Election	Voter	Residency of candidate
Angelina	2009 School District Election	Voter	Request for state election observers
Collin	Municipal Election	Other	Unlawfully rejecting voter, and bribery
Jim Wells	2008 Municipal Election	Voter	Illegal voting, voter impersonations, and convicted felons, mail-in ballot violations
Dallas	2009 School District Election	Voter	Residency of candidate
Smith	2009 Municipal Election	Other	Illegal voting
Medina	2009 Municipal Election	Other	Candidate/elected official may have a criminal history which prevents them from holding office, absentee ballots, voter fraud
Bexar	Multiple Primary, General Elections	Other	Illegal voting
Hidalgo	2009 Municipal Election	Voter	Coercion against candidacy
Starr	2006 Primary Election	Voter	Unlawful counting procedures during the recount
Webb	2008 Primary Election	Other	Campaign finance violations

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COUNTY	ELECTION INVOLVED	SOURCE OF INFORMATION	ALLEGATIONS
Hidalgo	2009 School District Election	Voter	Illegal voting
Goliad	2008 General Election	Voter	Election misconduct
Gonzales	2007, 2008, 2009 Municipal Elections	Voter	Illegal voting, mail-in ballot violations
Waller	2009 Constitutional Election	Voter	Failing to keep voter registrar's office open during polling
Dimmit	2010 Primary Election	Voter	Providing false information on a voter registration application
Dallas	2010 Primary Election	Other	Misrepresentation of identity
Eastland	Undetermined	Other	Campaign finance violations
Duval	2010 Primary Election	Other	Providing false information on a mail-in ballot application
Starr	2010 Primary Election	Other	Providing false information on a mail-in ballot application
Dimmit	2010 Primary Election	Voter	Unlawful possession of mail-in ballots, stealing campaign signs
Dimmit	2010 Primary Election	Voter	Candidate loitering in a polling place, electioneering
Duval	2010 Primary Election	Voter	Failing to sign as a witness or assistant on a mail-in ballot application
Dimmit	2010 Primary Election	Other	Campaign workers following the mail carriers
Jim Wells	2010 Primary Election	Other	Unlawful possession of mail-in ballots
Jim Wells	2010 Primary Election	Voter	Unlawful assistance
Webb	2010 Primary Election	Other	Mail-in ballot fraud
Jim Wells	2010 Primary Election	Other	Unlawful assistance
Starr	2010 Primary Election	Other	Unlawful assistance
Gregg	2010 Primary Election	Voter	Candidate with criminal history
Starr	2010 Primary Election	Other	Unlawful possession of 56 mail-in ballots by candidate
Austin	2010 Primary Election	Voter	Coercion of voters
Zavala	2010 Primary Election	Voter	Failure to secure ballot box, unlawfully rejecting voters
Brooks	2010 Primary Election	Voter	Unlawful assistance, illegal voting, and electioneering
McMullen	2010 Primary Election	Other	Falsification of candidacy application
Dallas	2010 Primary Election	Voter	mail-in ballot violations, illegal voting, and poll place violations
Williamson	2010 General Election	Other	Campaign finance violations
Navarro	2010 Primary Election	Other	Mail-in ballot fraud
Nueces	2010 Primary Election	Voter	Unlawfully removing polling place signs
Dallas	2010 Municipal Election	Voter	Unspecified election violations
Tarrant	2010 Municipal Election	Voter	Residency, illegal voting
Gonzales	2010 Municipal Election	Other	Candidate does not live in city, voters not residents
Williamson	2010 Primary Election	Other	Illegal voting
Bexar	2010 Municipal Election	Other	Illegal voting

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Refugio	2010 Municipal Election	Voter	Unspecified election violations
Parker	2010 Municipal Election	Voter	Election irregularities
Guadalupe	2010 Primary Election	Voter	Falsified information on candidacy petition
Dallas	2010 Municipal Election	Voter	Ineligible election judge
Tarrant	2008 General Election	Voter	Unlawful candidacy
Bexar	2010 School District Election	Other	Illegal voting, voter impersonation
Fort Bend	2010 & 2010 Primary Election	Other	Campaign finance violations
Dallas	2010 General Election	Voter	Mail in ballot fraud
Harris	2010 General Election	Other	Mail in ballot application violations
Zavala	2010 General Election	Voter	Mail in ballot violations, in person voting violations
Harris	2010 General Election	Voter	Unlawfully rejecting a voter
Cameron	2010 General Election	Voter	Mail in ballot violations, securing a ballot box
Bexar	2010 School District Election	Other	Misleading campaign literature
Bryan	2010 General Election	Other	Illegal voting (voter impersonation), unlawfully revealing information before polls close, electioneering
Bowie	2010 General Election	Voter	Unlawfully influencing a voter, carrier envelope action by person other than voter, assisting voter, signing application by witness; assisting applicant, unlawfully witnessing application for more than one applicant

\* Referral sources listed as "other" include those from local district and county attorneys, local law enforcement (e.g., sheriffs and police departments), and local elections officials.

Voter refers to voters who make direct referrals to our office through the relevant provisions of the Election Code.

\*Referral sources listed as "Voter" include those from voters who make direct referrals to the OAG through the relevant provisions of the Texas Election Code.